

**KENTUCKY COMMISSION ON THE DEAF AND HARD OF HEARING
EXECUTIVE BOARD MEETING**

Date:	6/14/24
Time:	1:00-3:00 PM EST
Location:	Zoom
Guest(s):	

AGENDA

Welcome and Call to Order	Mr. Evans	1:00-1:05
Roll Call (Quorum = 8 Voting Members*) <ul style="list-style-type: none"> ● Michelle Niehaus (Cabinet for Health & Family Service) * ● Tommy Evans (Kentucky Speech Hearing Association) * ● Jeannie Taylor (Hearing Loss Association of America) * ● Barbie Harris (Kentucky Association of the Deaf) * ● Melissa Kelly (Service Provider) * ● Anita Dowd (KCDHH Executive Director) 	Ms. Kelly	1:05-1:10
Acceptance of 181st Quarterly Commission Minutes	Mr. Evans	1:10-1:15
Commission Chair Report <ul style="list-style-type: none"> ● Member-At-Large Notifications ● KAD & A.G. Bell Vacancies ● Outgoing commissioner recognition and exit interviews (Eddie Ryan) 	Mr. Evans	1:15-1:30
Agency Report <ul style="list-style-type: none"> ● Update on revising board composition ● Committee to determine the criteria for DHH to receive weather radios 	Ms. Dowd	1:30-2:10

Study Group Report(s) <ul style="list-style-type: none"> • None 		
Old Business <ul style="list-style-type: none"> • Shared Drive Roll-Out • Commissioner Board Report Roll-Out <ul style="list-style-type: none"> ○ Begins July, plan will be to send out e-mail with link to complete board report following the e-Board meeting of each quarter. The commissioner will be asked to complete the board report within a 2 week time-frame so that the chair and executive director have enough time to review the reports prior to creating/sending out the quarterly commission agenda. 	Mr. Evans	2:10-2:25
New Business <ul style="list-style-type: none"> • Staff involvement during quarterly board meetings • State Fair • Board Retreat 	Ms. Dowd	2:25-2:50
Board Open Forum		2:50-3:00
Announcements <ul style="list-style-type: none"> • 182nd Quarterly Commission Meeting, July 26, 2024 (in-person) • 183rd Executive Board Meeting, September 13, 2024 (zoom) 	Mr. Evans	3:00
Adjournment		